



## BOARD OF DIRECTORS AGENDA

Date Issued: July 24, 2015

The Board of Directors of the Cook County Health and Hospitals System (CCHHS) will hold their **Annual Meeting** on **Friday, July 31, 2015** at the hour of **9:00 A.M.** at 1900 W. Polk Street, in the Second Floor Conference Room, Chicago, Illinois, to consider the following:

- |   | <u><b>Time/Presenter</b></u><br>(times are approximate) |
|---|---|
| <b>I. Attendance/Call to Order</b>  | Chairman Hammock  |
| <b>II. Public Speakers</b>  | <b>9:00-9:15</b>  |
| <i>Please be advised that those wishing to provide public testimony will be called in the order in which they registered. If there are speakers remaining after the fifteen (15) minutes allotted for public testimony, who registered prior to the start of the meeting and who have not spoken, they may be permitted to provide their testimony at the conclusion of the meeting, at the discretion of the Chair. Adherence to the three-minute limit per speaker policy will be observed.</i> |   |
| <b>III. Employee Recognition</b>  | <b>9:15-9:20/Dr. John Jay Shannon</b>                   |
| <b>IV. Annual Meeting Business</b>  | <b>9:20-9:30</b>  |
| <b>A.</b> Election of Chairman of the CCHHS Board of Directors  |   |
| <b>B.</b> Election of Vice-Chairman of the CCHHS Board of Directors   |   |
| <b>V. Board and Committee Reports</b>   |   |
| <b>A.</b> Minutes of the Board of Directors Meeting, June 26, 2015  | <b>9:30-9:35/Chairman Hammock</b>                       |
| <b>B.</b> Quality and Patient Safety Committee Meeting, July 21, 2015   | <b>9:35-9:45/Director Gugenheim</b>                     |
| i. Metrics  | and Dr. Krishna Das                                     |
| ii. **Meeting Minutes   |   |
| • Medical Staff Appointments/Reappointments/Changes   |   |
| <b>C.</b> Managed Care Committee Meeting, July 23, 2015   | <b>9:45-9:55/Director Lerner</b>                        |
| i. Metrics  | and Steven Glass  |
| ii. Meeting Minutes   |   |

\*\* Also included as a potential Closed Session Item/Discussion under Section IX

**V. Board and Committee Reports (continued)**

- D. Audit and Compliance Committee Meeting, July 23, 2015** **9:55-10:05/Director Velasquez and Cathy Bodnar**
- i. Metrics
  - ii. \*\*Meeting Minutes
    - \*\*CCHHS Audited Financial Statements, for the year ended November 30, 2014
    - Cook County Single Audit Report on Federal Awards, for the fiscal year ended November 30, 2014
- E. Human Resources Committee Meeting, July 24, 2015** **10:05-10:15/Director Wiese and Gladys Lopez**
- i. Metrics
  - ii. \*\*Meeting Minutes
    - Approval of negotiated wages and healthcare changes for:
      - American Federation of State, County and Municipal Employees (AFSCME), representing employees in the Cook County Health Facilities
      - House Staff Association of Cook County, representing post-graduate level house staff physicians, dentists, residents, interns and fellows
      - National Nurses Organizing Committee, representing registered nurses in the Cook County Health Facilities, Juvenile Temporary Detention Center (JTDC) and the Department of Public Health
      - Service Employees International Union, Local 20 CTW/CLC (SEIU Local 20 Doctors Council), representing physicians, psychologists and dentists in the Cook County Health Facilities
- F. Finance Committee Meeting, July 24, 2015** **10:15-10:30/Director Collens and Douglas Elwell**
- i. Metrics (2<sup>nd</sup> Quarter FY2015 Financials)
  - ii. Meeting Minutes
    - Contracts and Procurement Items (detail to be provided as an attachment)

**VI. Action Items**

- A. \*\*Appointment / Reappointment of Stroger Hospital Department Chairs** **10:30-10:35/Dr. John Jay Shannon**
- B. Contracts and Procurement Items (backup to follow)** **10:35-10:40/Douglas Elwell**
- C. Any items listed under Sections IV, V, VI and IX**

**VII. Report from Chairman of the Board**

**10:40-10:45/Chairman Hammock**

- A. Quarterly report - 2015 Board and Committee Topics Calendar (August through October 2015)**

\*\* Also included as a potential Closed Session Item/Discussion under Section IX

**VIII. Report from Chief Executive Officer**

**10:45-11:15/Dr. John Jay Shannon**

- A. Strategic Plan Update

**IX. Closed Meeting Items**

**11:15-11:35**

- A. Claims and Litigation
- B. Discussion of personnel matters
- C. Minutes of the Quality and Patient Safety Committee Meeting, July 21, 2015
- D. Minutes of the Audit and Compliance Committee Meeting, July 23, 2015
  - CCHHS Audited Financial Statements, for the year ended November 30, 2014
- E. Minutes of the Human Resources Committee Meeting, July 24, 2015
- F. Appointment / Reappointment of Stroger Hospital Department Chairs

Closed Meeting

Motion to recess the open meeting and convene into a closed meeting, pursuant to the following exceptions to the Open Meetings Act:

**5 ILCS 120/2(c)(1)**, regarding “the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body or legal counsel for the public body, including hearing testimony on a complaint lodged against an employee of the public body or against legal counsel for the public body to determine its validity,”

**5 ILCS 120/2(c)(2)**, regarding “collective negotiating matters between the public body and its employees or their representatives, or deliberations concerning salary schedules for one or more classes of employees,”

**5 ILCS 120/2(c)(11)**, regarding “litigation, when an action against, affecting or on behalf of the particular body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting,”

**5 ILCS 120/2(c)(12)**, regarding “the establishment of reserves or settlement of claims as provided in the Local Governmental and Governmental Employees Tort Immunity Act, if otherwise the disposition of a claim or potential claim might be prejudiced, or the review or discussion of claims, loss or risk management information, records, data, advice or communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member,”

**5 ILCS 120/2(c)(17)**, regarding “the recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body,” and

**5 ILCS 120/2(c)(29)**, regarding “meetings between internal or external auditors and governmental audit committees, finance committees, and their equivalents, when the discussion involves internal control weaknesses, identification of potential fraud risk areas, known or suspected frauds, and fraud interviews conducted in accordance with generally accepted auditing standards of the United States of America.”

**X. Adjourn**

COOK COUNTY HEALTH AND HOSPITALS SYSTEM  
ITEM III(B)  
JULY 24, 2015 FINANCE COMMITTEE MEETING  
CONTRACTS AND PROCUREMENT ITEMS

Request #	Vendor	Service or Product	Fiscal impact not to exceed:	Indicate if Sole Source	Affiliate / System	Begins on Page #
<b>Execute Intergovernmental Agreements</b>						
1	Four (4) suburban Cook County Health Departments (see transmittal for details)	Service - vector surveillance and control	\$40,916.14 (grant funded)		CCDPH	3
<b>Accept Grant Renewals</b>						
2	Illinois Department of Public Health	Service - local health protection services	Grant renewal amount \$2,061,638.00		CCDPH	4
3	Illinois Department of Human Services	Service - case management for high-risk infants	Grant renewal amount: \$584,064.00		CCDPH	5
<b>Execute Subaward Agreement and Accept Grant</b>						
4	Northwestern University	Service - production and implementation of Certified Electronic Health Record	Grant award amount: \$198,400.00		System	6
<b>Extend and Increase Contract</b>						
5	Nebo System, Inc.	Service - outpatient claims edit resolution services	\$1,200,000.00		System	7
<b>Amend and Increase Contracts</b>						
6	Cerner Corporation	Service - software support, maintenance and enhancements	\$295,307.55	Sole Source	System	8
7	Stericycle, Inc.	Service - removal of pharmaceutical waste	\$260,000.00		System	9
<b>Execute Contracts</b>						
8	Cook Radiation Oncology, S.C.	Service - radiation oncology services	\$11,861,544.00		SHCC	10
9	Smith Medical Partners LLC	Product - Mifeprex	\$1,500,000.00	Sole Source	SHCC	11
10	LG Medical Technologies, Inc.	Product and service - MRI for Provident Hospital	\$756,000.00		PHCC	12
11	Cross Country Healthcare, Inc.	Service - professional nurse staffing	\$635,000.00		SHCC	13

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<b>Execute Contracts (continued)</b>						
12	Northwestern Medical Faculty Foundation	Service - subspecialty surgical and clinical otolaryngology services	\$627,000.00	Sole Source	SHCC	14
13	PST Services, Inc. d/b/a McKesson	Service - professional fee coding for Medicare B physician services	\$541,815.00		System	15
14	Wolf Medical Supply, Inc.	Product - disposable infusion pumps	\$390,000.00	Sole Source	SHCC	16
15	CDW-G	Product - hardware - electronic barcode scanners	\$299,670.00		System	17